

CITY OF ELLENSBURG

**Minutes of Diversity, Equity & Inclusion
Commission Meeting**

Date of Meeting

July 12, 2022

Time of Meeting

3:00 PM

Place of Meeting

Council Chambers, 501 North Anderson St.

Ellensburg, WA 98926

And remotely via Zoom

1. Call to Order and Roll Call

Roll Call Present: Kandee Cleary, Tylene Carnell, Daniel Amos, Alex Mandujano, Mayra Colazo, and Nancy Goodloe (Chair)

Absent: Teresa Divine (excused)

Also present: Nicole Klauss, Public Information Officer (Recording Secretary); Heidi Behrends Cerniwey, City Manager.

Commissioner Cleary moved to approve an excused absence for Commissioner Divine for July 12, 2022. **Motion Approved 5-0.**

2. Approval of Agenda

Commissioner Amos moved to approve the agenda. **Motion Approved 5-0.**

3. Approval of Minutes from May 10, 2022 Meeting

Commissioner Colazo moved to approve the June 14, 2022 minutes. **Motion Approved 5-0.**

4. Correspondence and Public Comment

There was no correspondence or public comment.

5. Unfinished Business Review Brainstorming

Commission members reviewed the brainstorming exercise from the previous meeting and added new ideas to the list. The list will be discussed and prioritized at the DEI Commission Retreat.

6. DEI Commission Retreat

The Commission agreed to use identified facilitator Phil Backlund for the Commission retreat, tentatively set for August 12, 2022, pending facilitator availability.

7. ESD Collaboration

The City Manager discussed an opportunity to work with the Ellensburg School District on partnerships. The superintendent will attend the DEI Commission's August meeting to discuss further.

8. Subcommittee Reports

Commissioner Carnell said her committee met and talked about the grant process needing clarity and figuring out who the grant is meant to fund if it is something the commission proceeds with.

9. Commission Member Reports

Commissioner Colazo reported on an HR Conference that she attended.

10. Upcoming Events/Activities/Dates

Klauss reminded the commission of the deadlines for the Hispanic Heritage Month Proclamation.

11. Staff Report

There was no staff report.

12. Review Next Meeting/Adjournment

Meeting adjourned at 4:21 p.m.

Nicole Klauss

Drafted: 7/18/22

Approved: 8/9/22